FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of Slate
DIVISION OF CORPORATIONS

1997

STREET ADDRESS

appears in Block 12 or Block 13

CHY-ST-ZIP

DOCUMENT # P96000024788 (7)

ELLIE SCARBROUGH, INC Principal Place of Business Mailing Address 3753 ALLENWOOD STREET 3753 ALLENWOOD STREET SARASOTA FL 34232-1200 SARASOTA FL 34232 3. Date Incorporated or Qualified Sa. Date of Last Report 03/15/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 45-0453088 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζip Country B. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCARBROUGH, ELLIE 3753 ALLENWOOD STREET 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34232 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Storature, typed or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition D TITLE 11 TITLE SCARBROUGH, ELLIE 1.2 NAME 3753 ALLENWOOD STREET 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34232 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition THEF 3.1 TITLE NAVE 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS 3.4. CITY-ST-ZIP CITY - \$1 - ZIF DELETE Change Addition 41 TITLE HILF 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change ___ Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS COY-\$1-2IP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition THUE 6.2 NAME MAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. I go hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the